

Company No: 04044364

CONCORD ELECTRIC SUPPLY LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 26 November 2010

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £12,938,684 to £1 by the cancellation of 12,938,683 ordinary shares of £1 each, such amount be applied towards eliminating the loss in the Company's profit and loss account

Signed



Director

THURSDAY



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02/12/2010

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COMPANIES HOUSE